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January 28, 1999

State of Florida
Division of Corporations
The Capital
Tallahassee, Florida 32301

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-02/01/99--01136--009
*****35.00 *****35.00

RE: PRIVATE COLLECTIONS, INC.

Dear Sirs:

Enclosed please find the following, in connection with
the above-referenced Corporation:

1. Original and one (1) copy
of Articles of Dissolution
for Private Collections, Inc.
2. Our firm check in the amount
of \$35.00 for your filing fees.
3. Stamped, self-addressed envelope.

Kindly return a copy of the Articles of Dissolution to
the undersigned in the envelope provided.

Thanking you, I remain

Very truly yours,

Frank I. Grey

FIG/pc
Encs.

Frank I. Grey

cc: Mrs. Cami Cooper
Signed in my Absence
to Avoid Delay

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99 FEB -1 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VS FEB 9 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
PRIVATE COLLECTIONS, INC.

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is PRIVATE COLLECTIONS, INC.

SECOND: The Corporation has adopted a Resolution for the dissolution of the Corporation.

The date of the meeting of members at which the Resolution to dissolve was adopted was November 2, 1998.

The number of votes cast for dissolution was sufficient for approval.

Dated this 2 day of November, 1998.

PRIVATE COLLECTIONS, INC.

By, 

Treasurer

STANTON T. COOPER
(Type or Print Name of Signature)
Treasurer

**MINUTES OF A SPECIAL MEETING
OF**

**STOCKHOLDERS AND DIRECTORS
OF**

PRIVATE COLLECTIONS, INC.

A Special Meeting of the Stockholders and Directors of PRIVATE COLLECTIONS, INC., was held at the office of the Corporation on the 2nd day of November, 1998, at 10:00 A.M.

A quorum being declared, the President presided as Chairman and acted as Secretary for the meeting.

The Chairman called the meeting to order and then presented to the meeting the Waiver of Notice of the Meeting duly signed by the Stockholders and Directors, and it was ordered that it be appended to the Minutes of the meeting.

The Chairman stated that the purpose of this meeting was to discuss and approve the dissolution of the Corporation.

After discussion, upon Motion duly made, seconded and unanimously carried, it was

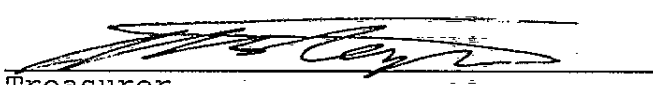
RESOLVED, that the Corporation would dissolve and file with the State of Florida, Division of Corporation, Articles of Dissolution.

Upon Motion duly made, seconded and unanimously carried, it was

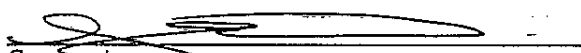
RESOLVED, that Stanton T. Cooper, as Treasurer of the Corporation, is hereby authorized to sign any and all documents as required, to properly dissolve the Corporation.

There being no further business to come before the meeting, a Motion was duly made, seconded and unanimously carried, that the meeting be adjourned.

Dated this 2 day of November, 1998.


Treasurer

ATTEST:


Secretary